

HIGHWAY COMMITTEE MINUTES

March 9th, 2021

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department Conference Meeting Room, 3500 STH 310, Wisconsin at 4:00 P.M. on this 9th day of March 2021.

Supervisor Behnke called the meeting to order at 4:00 p.m.

Roll Call: Supervisors Behnke, Engelbrecht, Gerroll, and Vogt

Excused: Supervisor Maresh

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, County Board Chair Jim Brey, Jeff Rothmund, and Jim Theyerl

Approval of Minutes: Supervisor Gerroll made a motion, seconded by Supervisor Engelbrecht to approve the minutes from the January 12th, 2021 meeting. Motion carried.

Regular Business

(Public Comment): Jim Theyerl inquired on a section on CTH B between Goodwin and 310 and discussed the noise at that location which will be looked into and reported back at the next meeting. Theyerl inquired on the use of county supervisor/foreman trucks. Grotegut explained those employees are on call on a regular basis and also have payroll deductions for truck usage.

Jeff Rothmund Driveway Access

Grotegut received a letter from Jeff and he discussed the driveway situation; make one culvert pipe by connecting the two current existing culverts. Rothmund is also requesting an additional driveway.

Supervisor Vogt made a motion to approve the driveway access and was seconded by Supervisor Engelbrecht. Motion carried.

CTH A & X Recommendation from Traffic Safety

Grotegut updated the committee on the recent traffic safety meeting regarding CTH A & X with Traffic Safety's recommendation to install "Cross Traffic Does Not Stop" signs to each of the stop signs. Supervisor Gerroll made a motion to approve the install the signs as recommended by Traffic Safety and was seconded by Supervisor Engelbrecht. Motion carried.

2021 Equipment Requests and Future Purchases

Grotegut explained the authorization to issue a Purchase Order for future highway equipment. Grotegut provided a spreadsheet/graph which included department parts expense by year for our various trucks. Brief discussion followed.

Michel's Yard Lease

Grotegut updated the committee with Michel's inquiry on leasing a portion of our 310 Shop yard for 6 months. He provided a map to the committee on the location of the leased area. Supervisor Gerroll made a motion to approve the lease and was seconded by Supervisor Vogt. Motion carried.

Cold In Place Bid Results

Grotegut presented the bid results from the 2021 Cold In Place Asphalt Recycling results for the upcoming highway projects on CTH C and CTH J. He explained the bidding results of CTH C and CTH J of Cold in Place along with the favorable bids that were received. Motion made by Supervisor Engelbrecht and was seconded by Supervisor Vogt. Motion carried.

Asphalt Bid Results

Grotegut presented the bid results from the recent 2021 Hot Mix and Asphalt Milling bid opening(s) for the LRIP (CHI) Funding of CTH R and various highway projects within the county. He provided the committee the comparison from the previous year's unit prices and was happy to report the bids received were favorable for our department's road projects. Supervisor Gerroll made a motion to award the 2021 Hot Mix Asphalt bid for the LRIP (CHI) "CTH R" and various highway projects within Manitowoc County to Northeast Asphalt and was seconded by Supervisor Engelbrecht. Motion carried. Supervisor Engelbrecht made a motion to award the 2021 Asphalt Milling bid for the LRIP (CHI) "CTH R" to Northeast Asphalt and was seconded by Supervisor Vogt. Motion Carried.

High Risk Rural Roads Program

Grotegut explained the benefits of this program to our county and the recommendations of improving the safety of CTH JJ. The engineering cost is paid through the program with recommended improvements for the CTH JJ to be at the expense of Manitowoc County. Brief discussion took place. Grotegut will continue to update the committee on this program.

Overtime Report

The committee reviewed the Overtime Report. No further discussion.

Vouchers

The committee reviewed the vouchers dated January 12th to February 23rd, 2021. Supervisor Gerroll made a motion to approve, seconded by Supervisor Engelbrecht. Motion carried.

Next Meeting Date

April 13th, 2021

Adjournment

Supervisor Engelbrecht made a motion to adjourn, seconded by Supervisor Gerroll. Motion carried. Meeting adjourned at 4:43 p.m.

Submitted by:

Gregory M. Grotegut
Highway Commissioner